

## SUBCOMMITTEE NO. 4

## Agenda

Joseph Dunn, Chair  
Dick Ackerman  
Denise Moreno Ducheny



Wednesday, April 21, 2004  
1:30 p.m.  
Room 3191

## DECISIONS

ORG	Department	Issue	Action	Remarks
0954	Scholarshare Investment Board	(none)	Approved as budgeted, 3-0	consent
0965	Ca. Industrial Devel. Fin. Adv. Cmte.	(none)	Approved as budgeted, 3-0	consent
0971	Ca. Alt. Energy & Adv. Trans. Financing Auth.	(none)	Approved as budgeted, 3-0	consent
0985	Ca. School Finance Auth.	(none)	Approved as budgeted, 3-0	consent
1900	PERS	(none)	Approved as budgeted, 3-0	consent
1920	STRS	(none)	Approved as budgeted, 3-0	consent
2120	ABC Appeals Board	(none)	Approved as budgeted, 3-0	consent
2310	OREA	(none)	Approved as budgeted, 3-0	consent
3. 50, CS		(none)	Approved as budgeted, 3-0	consent
4.20, CS		(none)	Approved as budgeted, 3-0	consent
25.50, CS		(none)	Approved as budgeted, 3-0	consent
0840	SCO	Issue #1: BCPs&FLs: CalATERS, APS Replacment, CCSAS Position, SDI Changes, and TT&C Programs	Approve staff recommendation, 3-0	
		Issue #2: Unclaimed Property Program Fees	Hold open	Chair asked that LAO and DOF respond to SCO's issues of concern.
		Issue #3: Medi-Cal Non-Institutional Providers Audits Program	Hold open and revisit issue.	
		Issue #4: Performance Audits	Hold open and revisit	

			issue.	
	STO	Issue #1 Mandate Suspension - County Treasury Oversight Committee	Hold open	Submit trailer bill to reform mandate payments (if available) to the subcommittee
		Issue #2: Mandate Suspension - Investment Reports	Hold open	Submit trailer bill to reform mandate payments (if available) to the subcommittee
0956	CDIAC	Transfer \$750,000 from Fund 0171	Hold open in accordance with staff recommendation	
0959	CDLAC	Transfer \$3.5m from fund 0169	Hold open in accordance with staff recommendation	
0968	CTCAC	Transfer \$35m from fund 0448	Hold open in accordance with staff recommendation	
		Transfer \$31m from fund 0457	Hold open in accordance with staff recommendation	
0991	California Fiscal Recovery Financing Authority and Economic Recovery Bonds	Delete item	Approve staff recommendation, 3-0	
2100	ABC	Consent Issue #1: IT system	Approved Administration's request, 3-0	
2100	ABC	Consent Issue #2: Funding increase for DOJ rate increase	Approved Administration's request, 3-0	
2100	ABC	Issue #1: Fee in lieu of suspension	Approved Administration's request, 3-0	Trailer bill should be forwarded to policy committee for review.
2100	ABC	Issue #2: New licensing staff	Approved Administration's request, 3-0	
2150	DFI	Issue #1: IT security and recovery	Approved Administration's request, 3-0	
2150	DFI	Issue #2: Financial privacy (SB 1) staffing	Hold open	Continue to look at staffing need.
2180	Corporations	Issue #1: Financial privacy (SB 1) staffing	Hold open	Continue to look at staffing need.
2240	HCD	Consent Issue #1: IT system	Approved Administration's request, 3-0	
2240	HCD	Consent Issue #2: Move Military Base Retention position to the BT&H Agency	Approved Administration's request, 3-0	
2240	HCD	Issue #1: Staffing increase for bond workload	Approved Administration's request, 3-0	
2240	HCD	Issue #2: Enterprise Zone staffing and funding	Held open	Chair asked that Finance work to find a consensus approach.
2240	HCD	Issue #3: Migrant Services augmentation for repairs	Approved Administration's request, 3-0	The separate by related issue of daily rental rates will be discussed further at a later hearing.

2240	HCD	Issue #4: Housing-element mandate	Held open	Staff should resolve cost difference with LAO.
2240	HCD	Issue #5: School Facilities Fund transfer to General Fund	Approve staff recommendation, 3-0	
2240	HCD	Issue #6: Child Care Facilities Prog. - transfer to General Fund	Approve staff recommendation, 3-0	
2240	HCD	Issue #7: Homeless Shelter Asst. funding level	Held open	Hold for May Revision, also Sen. Ducheny has a related District issue for the next hearing.
2240	HCD	Issue #8: Foregive GF loans of \$36.8 million, backfill with bond funds	Held open	LAO should continue discussions with the Administration if this is a legally-viable option.
2320	Real Estate	Issue #1: Staffing augmentation	Approved Administration's request, 3-0	
8885	Commission on State Mandates	Abolish the State Mandates Claim Fund and transfer \$461,000 to General Fund	Approve staff recommendation, 3-0	